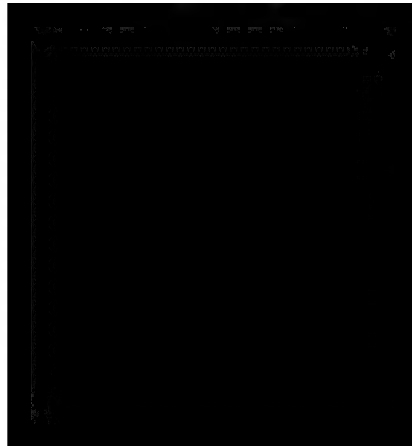


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EQUIPMENT BOARD
MINUTES

Meeting Number 5-63 of the Equipment Board was held on 4 September 1963 at 1400 in the OC Conference Room, 2D03, Headquarters Building. Those present were:

25X1A



DD/CO
OC-O
OC-S
OC-E
OC-E
OC-A
OC-P
OC-P
OC-OS
OC-T
OC-T
OC-A
OC-OS

I. OLD BUSINESS

None

II. NEW BUSINESS

A. Agenda Item No. 1: Procurement of Additional Coders, Keyers and Cartridges.

1. Introduction

25X1A

In a memorandum to the Chairman, and which was also circulated to Board members prior to the meeting, OS outlined on-hand and due-in quantities of coders, keyers and cartridges. Additionally, anticipated requirements were shown together with the number of units needed to meet these requirements. The memorandum concluded with a recommendation for the procurement of the following additional quantities:



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